

**City of Milpitas
Library Subcommittee Meeting
RDA Construction Office, 82 N. Main St., Conference Room
Meeting Notes
Tuesday, September 26, 2006**

MEETING MINUTES

1. Flag Salute Mayor Esteves led the Committee in the Pledge of Allegiance.

2. Call to Order Mayor Esteves called the meeting to order at 5:15 p.m.

Attendance:

<i>City Council:</i>	Mayor Jose Esteves, Councilmember Bob Livengood
<i>Staff:</i>	Mark Rogge, Emma Karlen, Donna Biles
<i>County Library Staff:</i>	Linda Arbaugh, Sara Flowers
<i>Group 4 Architecture:</i>	David Sturges
<i>Chong Partners</i>	Geoff Adams
<i>CSI Consulting:</i>	Tom Hedges, Daryl Witbeck
<i>Others:</i>	John "Quincy" Jones

3. Public Forum (remarks limited to 3 minutes):

- None

4. Announcements:

- None

5. Approval of Agenda:

- The agenda was approved by consensus.

6. Approval of Minutes – August 22, 2006

- The minutes were approved by consensus.

7. Progress Report – Library Pre-Qualified Bidder List

Mark Rogge reviewed the project schedule, permit process, pre-qualification statement and bidders list. He stated the goal is to issue the plans on October 24. The bidders list includes eight general contractors:

1. Big D Pacific Construction Company
2. C. Overaa & Company
3. Devcon Construction, Inc.
4. Hensel Phelps Construction Company
5. Lathrop Construction Associates
6. S.J. Amoroso
7. Swinerton Builders
8. West Coast Contractors, Inc.

He reported a ninth contractor, West Bay Builders, responded but did not qualify due to a lack of relevant experience and significant litigation, notably against owners. They have seven days from the announcement to appeal. Mr. Rogge stated that they do not expect to get bids from all eight contractors due to the competitive bidding climate. The bidders list goes to the City Council on October 3 for approval and to set the appeal date for the October 17 City Council meeting. Mr. Rogge further reviewed the schedule of milestones and project cost summary.

Mayor Esteves inquired if the number of subcontractors associated with each general contractor is considered along with the size of the general contractor. Mr. Rogge responded they are not but each of the eight general subcontractors on the bidders list are large companies and staff reviews the experience, history of litigation, safety record, insurance and bonding capacity.

Mr. Rogge reviewed the schedule and cost plan for the parking garage noting that the completion date is scheduled for August 2007. He reviewed the change orders and reported a cost savings of \$159,000 based on test pile results and a cost of \$7,000 for compaction and filling. He stated the remaining project contingency is at 119% of the contingency budget based on the savings in the pending change orders.

8. Other Business

- None

9. Set Next Meeting Date: Tuesday, October 24, 2006 at 5:30 p.m.

10. Adjournment:

- Meeting was adjourned at 5:27 p.m. to the Garage Groundbreaking Ceremony

11. Garage Groundbreaking Ceremony

After an introduction, announcement of the test pile results and comments from Mayor Esteves and Councilmember Livengood, Mayor Esteves, Councilmember Livengood and Councilmember Giordano broke ground by initiating the drill rig to auger 70-feet deep. Approximately 60 attendees witnessed the installation of a complete auger-cast displacement pile.